

AGENDA
BOARD OF FINANCE REGULAR MEETING

January 19, 2016
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) TRANSFERS
 - a. PAYROLL TRANSFER \$216,687 (SALARY CONTINGENCY) (BOS 1/12/2016)
- 3) DISCUSSION OF PROCESS AND ASSIGNMENTS FOR 2016-2017 BUDGET
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
 - a. 12/15/2015
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN'S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT